

MEMORANDUM

Agenda Item No. 11(A)(3)

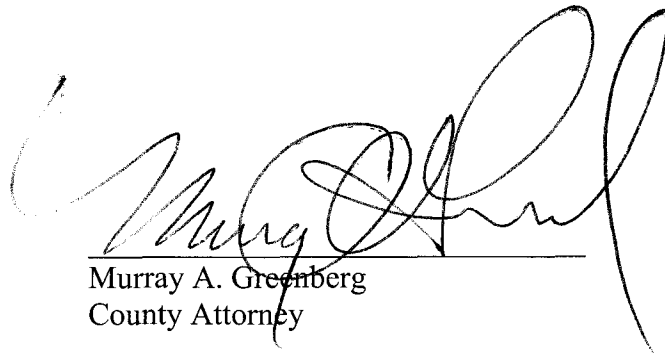
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 21, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution accepting the
Public Health Trust (PHT)
Nominating Council's
recommendation for
appointment to the PHT's
Board of Trustees

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa. and Commissioner Bruno A. Barreiro.



Murray A. Greenberg
County Attorney

MAG/bw

Memorandum

MIAMI-DADE
COUNTY

Date: February 21, 2006

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Honorable Commissioner Rebeca Sosa
Chairperson, Public Health Trust Nominating Council

Subject: Resolution accepting Public Health Trust Nominating Council Recommendations for appointment to the Public Health Trust Board of Trustees

RECOMMENDATION

It is recommended that the Board of County Commissioners approve the slate of nominees selected by the Public Health Trust (PHT) Nominating Council for the appointment to the PHT Board of Trustees for the five (5) vacancies that were advertised. In addition, a new member has been appointed by the University of Miami Board of Trustees to its designated seat on the PHT Board of Trustees to fill the previous member's seat due to term expiration.

BACKGROUND

Pursuant to Section 25A-3 of the Miami-Dade County Code, the PHT Board of Trustees shall be appointed by resolution of the Board of County Commissioners (BCC).

During the June 21, 2005, BCC meeting, the Board pursuant to Resolution No. R-768-05 approved procedures under which the PHT Nominating Council shall slate nominations for vacancies on the PHT Board of Trustees. Subsequently, advertisements for applicants appeared once a week in the Miami Herald, El Nuevo Herald, Miami Times, Diario Las Americas, Haiti en Marche and the Daily Business Review commencing August 15th through August 30, 2005. The ad was also posted on the Miami-Dade County's website.

On September 16, 2005, the PHT Nominating Council met to review all of the fifty-one (51) applications and select finalists to be interviewed. Twenty-four (24) applicants were selected to be interviewed, and subsequently on October 3rd, October 7th and December 1st, 2005, the short-listed individuals were interviewed. Both a criminal background check and media check was performed on all twenty-four applicants selected for interview.

On December 1, 2005, the PHT Nominating Council completed the remaining interviews and reviewed all information provided by the PHT, in addition to results of the criminal background and media checks. As a result of the meeting, a slate of all new appointments is provided for your consideration for appointment to the PHT Board of Trustees:

<u>New Appointments</u>	<u>Term Effective as of</u>	<u>Term Ends</u>
Jorge L. Arrizurieta	Effective Date of Resolution	October 15, 2008
Abraham A. Galbut	Effective Date of Resolution	October 15, 2008
Raul P. Masvidal	Effective Date of Resolution	October 15, 2008
Luis D. Mella	Effective Date of Resolution	October 15, 2008
Martin G. Zilber	Effective Date of Resolution	October 15, 2008


Designated Seat – Member of the University of Miami Board of Trustees

Stanley H. Arkin	Effective Date of Resolution	October 15, 2008
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1A

Honorable Chairman Joe. A. Martinez,
and Members, Board of County Commissioners
Page 2

The PHT Nominating Council sincerely believes that our recommendations are both objective and balanced and in the best interest of the community. We are hopeful that the BCC will approve our slate of nominees for appointment to the PHT Board of Trustees.


Deputy County Manager

Attachments



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 21, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(3)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(3)

Veto _____

02-21-06

Override _____

RESOLUTION NO. _____

RESOLUTION ACCEPTING PUBLIC HEALTH
TRUST NOMINATING COUNCIL'S
RECOMMENDATION FOR APPOINTMENT TO
THE PUBLIC HEALTH TRUST BOARD OF
TRUSTEES

WHEREAS, the Public Health Trust Nominating Council convened during its annual appointment process to make recommendations for appointment to the Public Health Trustees; and

WHEREAS, the Public Health Trust Nominating Council solicited, screened and interviewed applicants in accordance with Section 25A-3 of the Code of Miami-Dade County, and hereby recommends for appointment the individuals set forth in the attached memorandum, a copy of which is incorporated herein,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby accepts the Public Health Trust Nominating Council's recommendations for appointment to the Public Health Trust Board of Trustees as set forth in the accompanying memorandum.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and Commissioner Bruno A. Barreiro and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Audrey M. Edmonson
Sally A. Heyman
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of February, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.

ES

By: _____
Deputy Clerk

Eugene Shy

5



August 1, 2005

RECEIVED
AUG 03 2005

Ms. Alina T. Hudak
Senior Assistant
Office of County Manager
Suite 2910
111 N.W. 1st Street
Miami, FL 33128-1994

Alina T. Hudak
County Manager's Office

Dear Ms. Hudak:

As you know, the voting membership of the Public Health Trust ("PHT") includes a member of the University of Miami Board of Trustees. This seat is presently filled by Mr. David Kraslow. Mr. Kraslow's three year term expires in October 2005.

The University has selected Mr. Stanley Arkin, a member of the University of Miami Board of Trustees, to succeed Mr. Kraslow and to serve as a member of the PHT, for the ensuing three year term.

The contact information for Mr. Arkin is as follows:

Mr. Stanley H. Arkin
President
Arkin Consulting, Inc.
5500 Collins Avenue, Apartment 603
Miami Beach, Florida 33140
Telephone: 305-992-6757 (cell)
Telephone: 305-866-0185
Fax: 305-861-0428

With warm regards,

A handwritten signature in black ink that reads "Robert L. Blake". The signature is written in a cursive, flowing style.

Robert L. Blake
Vice President, General Counsel, and
Secretary of the University

RLB:nel

cc: Stanley H. Arkin
Dean C. Colson
Carlos M. de la Cruz
Donna E. Shalala
John G. Clarkson
Eugene Shy

Board of Trustees
P.O. Box 248042
Coral Gables, Florida 33124-2420
305-284-4025
Fax: 305-284-2021

6

Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System

CLERK OF THE BOARD

2005 AUG 31 PM 12:07

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Biographical Profile

Name: ARRIZURIETA Jorge Luis
Last First Middle

Employer: FLORIDA FTAI INC

Title/Occupation: PRESIDENT

Business Type: PUBLIC-PRIVATE PARTNERSHIP

Business Address: 1200 ANASTASIA AVENUE CORAL GABLES, FL

Business Telephone: (305) 476-5451 Fax: (305) 476-5452

Email Address: jarrizurieta@floridafai.org

Home Address: 1118 PLACETA AVENUE CORAL GABLES, FL

Home Telephone: (305) 667-3304

Date of Birth: 9/11/65 Length of Residence in Miami-Dade County: 39 YRS

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input checked="" type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

ATTENDED ST. THOMAS UNIVERSITY AND FLORIDA INTERNATIONAL UNIVERSITY.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I Believe my 20 year career in public and private sector activities has prepared me well to serve an organization such as the trust that needs Board leadership that has business understanding and savvy but also understands the importance and the complexity of the public sector.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization

Position Held

While I currently am not active in any civic or professional organizations, I am attaching copy of my resume which lists my many years of service and activity in many important civic, community and business causes.

List any Public Office held (Elected or Appointed):

Office

Date

US Alternate Executive Director
at the Inter American
Development Bank

FEB 2002 - May 2003

Presidential
Appointment with
Joint
Confirmation

Affiliations with hospitals, nursing homes or other health related institutions:

No Affiliation

Activities reflecting community interest:

None at this time.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

No conflicts

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Gov. Jeb Bush</u>	<u>Governor</u>	<u>850-488-1809</u>
<u>Wayne Huizenga</u>	<u>owner, Huizenga Holdings</u>	<u>954-627-5020</u>
<u>Connie Jacob</u>	<u>former U.S. Senator</u>	<u>202-661-7957</u>
	<u>Consultant - King & Spaulding</u>	


Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

I will as I have always done when serving
in these important community roles work hard
to improve the operations of the organization.
I will use 100% of my efforts and resources
to work thru issues of extreme complexity
By having the sole agenda of the hospital's best
interest at heart always, I believe my part. 9

I, (candidate's name) Jorge L. Amador,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not
affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies
or institutions, would, if appointed, be willing and able to discharge the responsibilities
and functions of Trustee. I declare that, if selected while currently serving on another
official County board, I will resign from my other County responsibilities.

8/30/05

Date



Candidate's Signature

Nominated by (if not self):

Angel Medina

Name

(305) 774-5281

Telephone

Miami

City

FLORIDA

State

Zip Code

Jorge L. Arrizurieta

1118 PLACETAS AVE • CORAL GABLES, FL 33146
(305) 775 4988 • E-MAIL JARRIZURIETA@FLORIDAFTAA.ORG

CIRCULUM VIATE

WORK EXPERIENCE

6/2003-PRESENT

Florida FTAA Inc., *President*, Miami, FL

Public- private partnership created by the State of Florida, City of Miami, Miami Dade County and other municipalities across the State of Florida in conjunction with the private sector to work to secure Miami, Florida as the home of the Permanent Secretariat of the FTAA I am responsible for the fundraising (both public and private), developing an implementing the strategy to secure country endorsements, serve as the lead spokesperson and liaison with all board members as well as provide the leadership to work with all aspects of our communities interested in participating in this project. Assisting in the advocacy work across the State and Hemisphere for this project, efforts to ratify other trade agreements such as DR-CAFTA by working with the US Congress and mainly the Florida Congressional delegation along with serving as hosts to Trade Negotiation rounds such as the US-Panama round in Tampa and the upcoming US- Andean nations round in Miami as well as the constant communication with the governments of all 33 FTAA nations namely their Trade Ministries, Foreign Relations ministries and their Washington DC embassies are among the many activities that are within my responsibility as the Chief Executive of this 501C3 entity. I was hired for this position by the Board of Trustees of Florida FTAA, chaired by Ambassador Chuck Cobb with the involvement of Governor Bush who serves as General Chairman of Florida FTAA.

1/2002-6/2003

Inter-American Development Bank, *United States Alternate Executive Director*, Washington D.C.

As United States Alternate Executive Director of the Inter-American Development Bank a Presidential Appointment requiring US Senate confirmation I served President Bush and the United States of America as the Alternate Executive Director for almost two years. Duties included representing the United States who is responsible for setting policy and oversight responsibility for the \$8 billion dollars that are on average disbursed to the region for development projects and policy based loans. Additional responsibilities included representing the US on the budget committee, Policy committee and on the Board of Directors of the bank, the Inter-American Development Corporation and on the Donors Committee of the Multilateral Investment Fund. This development bank is owned by 46 shareholders, the US owns the largest shares of voting stock (30% of the total). There are 26 borrowing member countries that are shareholders and 20 donor countries such as Japan, Spain, Canada, Germany, Italy and others that jointly make up 50% of the voting stock of this multi lateral development bank. Reported directly to the Undersecretary for International Affairs at the US Department of the Treasury, John Taylor.

1/1999-1/2002

Huizenga Holdings, Inc., *Vice President of Public Affairs*, Ft. Lauderdale, FL

Promoted from the position of Director to Vice President. I managed all governmental and political affairs of Huizenga Holdings Inc., Autonation, Dolphins Stadium and all operating companies related to the group as well as managed the Huizenga Family Foundation and oversaw the operations of the community relations departments at the Miami Dolphins and Pro Player Stadium. Served in a variety of community and civic boards on behalf of the family and the company including the Homeless Trust, the United Way, the American Red Cross, the Chamber of Commerce and a variety of other civic and business groups. Managed all consultants hired to represent the companies and directly reported to Wayne Huizenga and President of Huizenga Holdings, Rick Rochon.

- 3/1996-1/2002 **International Finance Bank Board of Directors, *Member*, Miami, FL**
External board member of this state chartered commercial banking institution I had a variety of responsibilities including representing the board before the compliance committee and the credit committee.
- 11/1995-1/1999 **Huizenga Holdings, Inc., *Director of Public Affairs*, Ft. Lauderdale, FL**
Reported to the General Counsel at Huizenga Holdings and assisted in all matters relating to political and governmental relations as well as supporting him in the coordination of all community relations regarding the Dolphins Stadium, the Florida Marlins, Florida Panthers and the Miami Dolphins and also served as the lead internal lobbyist for the group at the local, state and federal level.
- 8/1993-11/1995 **Florida Marlins Baseball Club, *Director of Community Relations*, Miami FL**
Managed community relations program, including both player participation and involvement in the community of the team. Worked with all civic and community organizations to ensure the team's players and front office be an active part of the South Florida community and also assisted the sales and marketing departments of the team by serving as the spokesperson for the team before all community and business organizations
- 6/1992-8/1992 **Republican National Convention, *Special Advisor*, Houston Tx**
Worked directly under Deputy Convention Manager, Hector Irastorza. Advised on all matters including event production, fund-raising and liaison to the private sector and sponsors.
- 2/1989-6/1992 **U.S. Senator Connie Mack (R-FL), *Director of State Projects*, Miami FL**
Managed all statewide activities for Senator Mack his first five years in the United States Senate from his Miami office. His organization had six offices in the State including the Miami operation where constituent services including immigration were handled as well as overall services for the South Florida community. As the sole 'hatch exempt' staffer in the Florida operation I worked on political matters for the Senator including his fund-raising activity following his election. Served as the 'Ambassador' to all community, business, civic and political organizations in his absence and helped coordinate foreign policy especially in matters relating to Latin America as well as the Cuban and Jewish community.
- 2/1987-2/1989 **George H.W. Bush for President Campaign - Republican Party of Florida, *Executive Assistant to Finance Chairman*, Miami, FL**
Assisted the Finance Chairman in all his duties as key fund-raiser in Florida for the Republican Party as well as the key Florida fund-raiser for the Vice President's campaign for President.
- 11/1998-1/1999 **Presidential Personnel Advisory Committee, Presidential Transition Team, *Assistant to National Chairman*, Washington, DC**
Assisted the National Chairman in his effort to identify and seek key personnel to serve in the Bush administration.
- 9/1986-11/1986 **Governor Bob Martinez Campaign, *South Florida Finance Director*, Miami FL**
Managed the fund-raising efforts of the Bob Martinez campaign in South Florida for the last three months following the Republican primary
- 2/1986-9/1986 **Tom Gallagher for Governor Campaign, *Finance Director*, Miami, Florida**
Served as the key fund-raising staffer statewide for the campaign reporting directly to the Campaign Fund-raising Consultant and the Campaign Manager. Lead Gallagher campaign raised over \$2 million dollars during primary.
- 6/1985-2/1986 **U.S. Senator Paula Hawkins(R-FL), *Staff Assistant*, Miami FL**
Assisted the District Director in all administrative aspects of the office in South Florida.

CIVIC, COMMUNITY AND POLITICAL INVOLVEMENT

- State Finance Co-Chairman- Florida, George W. Bush Presidential Campaign 2000
- State Finance Chairman – Bill McCollum US Senate Campaign (Sept 2000-Nov 2000)
- Commissioner, State Board of Education, Postsecondary Education Planning Commission appointed by Gov Jeb Bush (June 1999-January 2002)
- Board of Adjusters, City of Miami Beach (Feb 2000- 2001)
- Board of Directors, Orange Bowl Committee (June 1999- Jan 2002)
- Military Advisory Board, US Senator Connie Mack (Nov 1998-Jan 2002)
- Board of Directors, The Beacon Council (1998-2002)
- Board of Directors, Greater Miami Chamber of Commerce (1995-1999) (2004- Present)
- Board of Directors; Make A Wish Foundation of South Florida (1996-2002)
- Board of Directors, Florida Tax Watch (Nov 1996-2002)
- Board of Directors, Co President, Florida Kids Voting (March 1996- 2002)
- Leadership Miami Graduate -Class of 1990 – Greater Miami Chamber of Commerce
- Leadership Florida Graduate – Class of 1992 – Florida Chamber of Commerce

AWARDS AND RECOGNITIONS

- Recognized as one of South Florida's most important business and civic leaders as featured in the "Power Issue" of South Florida CEO April 2005
- Recipient of the International Achievement Award World Trade Center – Miami 2004
- Recipient of the Greater Fort Lauderdale Chamber of Commerce "International Business Achievement" Award – 2004
- Listed as South Florida CEO's "Top 101 Global Leaders" 2004
- Selected as one of 60 national participants in the Department of Defense's Joint Civilian Orientation Conference - 1999
- Recipient of South Florida Business Journal's "40 under 40" award - 1998
- Selected as Finalist in the Price Waterhouse "UP and Comers Awards, 1997 and 1998
- Selected as "Personal Hero" Torchbearer for Dade County – 1996
- National Olympic Torch Relay Participant (1996 USA Summer Olympics) 1996

PERSONAL

I am married to Mari Chantres Arrizurieta my wife of 10 years, we are both natives of Miami, Florida and currently reside in Coral Gables, Florida with our five year old twins Alexia Sophia and Alec J., and our two and one half year old son Sebastian Andres.

CLERK OF THE BOARD
2005 AUG 30 PM 12: 25
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: MASVIDAL RAUL PABLO
Last First Middle

Employer: MASVIDAL PARTNERS INC. / PUBLIC FINANCIAL MANAGEMENT INC.

Title/Occupation: C.E.O. DEVELOPER / SENIOR FINANCIAL ADVISOR

Business Type: COMMERCIAL DEVELOPER / PUBLIC FINANCE

Business Address: 201 ALHAMBRA CIRCLE, SUITE 700, CORAL GABLES, FL 33134

Business Telephone: (305) 448-3500 Fax: (305) 442-1655

Email Address: RMASVIDAL@MASVIDALPARTNERS.COM

Home Address: 9440 OLD CUTLER ROAD, CORAL GABLES, FL 33156

Home Telephone: (305) 661-6553

Date of Birth: 11-14-41 Length of Residence in Miami-Dade County: 45 years (on and off)

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

☒ Male

White Non-Hispanic

American Indian or
Alaskan Native

Black Non-Hispanic

Haitian American

Female

☒ Hispanic

Asian or Pacific
Islander

EDUCATION:

School/City/Degree:

ST. THOMAS MILITARY ACADEMY, HAVANA, CUBA HIGH SCHOOL DIPLOMA
UNIVERSITY OF MIAMI, CORAL GABLES, FL., B.A.

THUNDER BIRD, THE AMERICAN GRADUATE SCHOOL OF INTL. MANAGEMENT, GLENDALE, AZ.
HARVARD DESIGN SCHOOL, CAMBRIDGE, MA., ADMP.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I HAVE HAD AN EXTENSIVE CAREER IN COMMERCIAL BANKING, FINANCE AND REAL ESTATE DEVELOPMENT WITH MAJOR INSTITUTIONS AND MY OWN ENTREPRENEURIAL ENTITIES. I HAVE ALSO PARTICIPATED ACTIVELY IN SOUTH FLORIDA'S CIVIL AND POLITICAL LIFE. TWICE IN MY LIFE I HAVE FACED MAJOR FINANCIAL REVERSES AND RECOVERED SUCCESSFULLY.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
<u>ORANGE BOWL COMMITTEE</u>	<u>SENIOR MEMBER</u>
<u>ST. THOMAS UNIVERSITY</u>	<u>TRUSTEE</u>
<u>URBAN LAND INSTITUTE (ULI)</u> <u>ARCHDIOCESE OF MIAMI</u>	<u>CHAIRMAN, SOUTHEAST FLORIDA DISTRICT COUNCIL</u> <u>CHAIRMAN, INVESTMENT COMMITTEE</u>

List any Public Office held (Elected or Appointed):

Office	Date
<u>BOARD OF REGENTS (STATE UNIVERSITY SYSTEM) REGENT</u>	<u>1984-1990</u>
<u>CHAIRMAN, MIAMI SPORTS & EXHIBITION AUTHORITY</u>	<u>1983</u>
<u>CHAIRMAN, DADE COUNTY CULTURAL COUNCIL</u>	<u>1984</u>
<u>CHAIRMAN, DADE COUNTY SPORTS AUTHORITY</u>	<u>1984</u>
<u>CHAIRMAN, DADE-BROWARD SPORTS AUTHORITY</u>	<u>1983</u>

Affiliations with hospitals, nursing homes or other health related institutions:

NONE AT PRESENT

SEARVED AS FOUNDDING TREASURER AND BOARD MEMBER
OF JACKSON HOSPITAL FOUNDATION AND TRUSTEE OF
MIAMI CHILDRENS HOSPITAL -

Activities reflecting community interest:

AS INDICATED BEFORE AND IN ATTACHED RESUME, I HAVE
HAD A LONG HISTORY OF INVOLVEMENT IN MIAMI'S AND
THE STATE'S CIVIL AND COMMUNITY ORGANIZATIONS

Potential conflict of interest, including those arising from relationships in the healthcare industry:

I HAVE NO RELATIONSHIP TO THE HEALTHCARE INDUSTRY.
CURRENTLY I SERVE AS A FINANCIAL ADVISOR TO MIAMI-DADE COUNTY'S
ENTERPRISE FUNDS (PORT OF MIAMI, WATER & SEWER DEPT., SOLID WASTE DEPT.,
HOUSING DEPT.,)

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>DAVID KRASLOW</u>	<u>TRUSTEE, PHT</u>	<u>(305) 510-5423</u>
<u>ERNESTO DE LA FE</u>	<u>TRUSTEE, PHT</u>	<u>(305) 789-8713</u>
<u>CARLOS PLANAS</u>	<u>TRUSTEE, PHT</u>	<u>(305) 266-5500</u>
<u>ANGEL MEDINA</u>	<u>TRUSTEE, PHT</u>	<u>(305) 774-5278</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

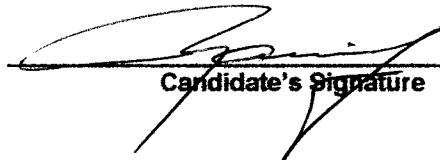
I WOULD LIKE TO RAISE THE LEVEL OF AWARENESS WITHIN FLORIDA'S
AND SOUTH FLORIDA'S CIVIL & POLITICAL LEADERSHIP AS TO THE IMPORTANCE
OF ENHANCING FUNDING NEEDS FOR JACKSON. I'D ALSO LIKE TO

EMPLOY MY SKILLS AND CONTACTS IN IMPROVING RELATIONSHIPS WITH
UM AND OTHER AREA HOSPITALS.

I, (candidate's name) RAUL PABLO MASVIDAL,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not
affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies
or institutions, would, if appointed, be willing and able to discharge the responsibilities
and functions of Trustee. I declare that, if selected while currently serving on another
official County board, I will resign from my other County responsibilities.

8-30-05

Date


Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

Raul Masvidal
201 Alhambra Circle
Suite 700
Coral Gables, Florida 33134
(305) 448-3500
(305)442-1655 (Fax)
E-mail: rmasvidal@masvidalpartners.com

Professional/ Business

- | | |
|-----------------|--|
| 1995 to Present | . Masvidal Partners, Inc., Coral Gables, Fl., |
| 1997 to Present | . Public Financial Management Inc., Coral Gables, FL, Director—South Fla. |
| 1991 - 1994 | . Santa Rita Farms--Quality Agro, Puerto Rico, General Manager |
| 1984 - 1989 | . Miami Savings Bank, Miami, Fl., Chairman of the Board |
| 1983 - 1989 | . Miami Savings Investment Corp. Chairman/CEO |
| 1977 - 1983 | . Biscayne Bank, Miami, Fl., Chairman & President |
| 1974 - 1977 | . Royal Trust Bank, Miami, Fl., President |
| 1966 - 1974 | . Citibank, N.A., New York, N.Y.; San Juan, P.R.; Madrid, Spain;
Vice President/Senior Officer in the Country |

Real Estate

Development Interests

- . Permanentia, Inc. Development Organization (Commercial/Residential)
- . Bayside Marketplace, Inc., Partner with the Rouse Company
- . Cocoplum, Partners with Arvida/Disney and Codina Group
- . Key Biscayne VI Condominiums
- . L'Esplanade Shopping Center
- . Greenview at Wellington (Palm Beach), Partner with Corepoint Corp.

Past

Business Interests

- . M Holding Corp., President/CEO, Banking and Real Estate Holdings
- . Miami Marlins (Minor League) Baseball Franchise, President /Owner
- . Haitian American Agro Corporation, President
- . M Securities Investment Corporation, President, Securities Broker/Dealer
- . M Bank, Principal stockholder
- . Pacific Insurance Syndicate Inc., Principal stockholder

Public Service

- . Regent, State University System of Florida, 1984-90
- . Candidate for Mayor, City of Miami, 1985
- . Chairman, Miami Sports & Exhibition Authority
- . Chairman, Dade-Broward Sports Authority
- . Chairman, Dade County Sports Authority
- . Chairman, Dade County Council of Arts & Sciences

Civic Activities

Current:

- . Orange Bowl Committee, Member/Chairman, Jr. Orange Bowl Committee
- . Archdiocese of Miami Finance Council, Member
- . Archdiocese of Miami Investment Committee, Chairman
- . United Way of Miami-Dade, Director
- . St. Thomas University, Trustee
- . University of Miami Society of Founders

Past :

- . State University System, 1997 Chancellor Selection Committee
- . Florida International University, Presidential Selection Committee, Chairman
- . Selection Committee for Dade County Manager
- . Florida Council of 100
- . Chairman, United Way of Dade County
- . Archbishop Charities Development Drive (ABCD), Chairman
- . Miami-Dade County Task Force on Urban Economic Revitalization
- . Historical Museum, Trustee
- . Vizcaya Governance Task Force, Chairman
- . Jubilee Community Development Corporation, Chairman
- . Spanish American League Against Discrimination (SALAD), Chairman
- . Urban League of Greater Miami, Director
- . Business Assistance Center, Director,
- . National Foundation for Advancement in the Arts, Director
- . Jackson Memorial Hospital Foundation, Treasurer/Trustee
- . National Conference of Christian & Jews (NCCJ), Director,
- . Cuban American National Foundation, Founding Director/Trustee,
- . Miami Childrens Hospital, Trustee,
- . Thunderbird Alumni Association, President,
- . Liberty City Revitalization Committee
- . Attorney General's Task Force on Money Laundering
- . The Hispanic Roundtable
- . City of Miami Committee on Mariel Refugees Crisis, Chairman
- . University of Miami Citizens Board
- . Greater Miami Chamber of Commerce, Trustee
- . Greater Miami Opera, Director
- . Florida Philharmonic, Treasurer & Director
- . Democratic Party (National) Leadership Council
- . City of Miami Beautification Committee
- . Coral Gables Chamber of Commerce, Trustee
- . Miami City Ballet, Director
- . Coconut Grove Playhouse, Director
- . Cuban Art Museum, Trustee
- . Zoological Society of South Florida (Metro Zoo), Trustee
- . YMCA (Jose Marti Branch), Director
- . Banking Council, Latin Chamber of Commerce, Chairman
- . LISC, Local Advisory Committee, Member
- . Facts About Cuban Exiles (F.A.C.E.), Chairman

Military Service

Brigade 2506, Bay of Pigs, Cuba
U.S. Army 1962-63, Cuban Missile Crisis
U.S. Army Active Reserve 1963-1968

Born

Havana, Cuba; Naturalized U.S. citizen in 1968.

Family

Married. Four children

Education

Elementary School:	Colegio de Belen, Havana, Cuba
High School:	Cheshire Academy, Cheshire, Conn. St. Thomas Military Academy, Havana, Cuba
College:	University of Miami, Coral Gables, Fl.

Graduate School:

Thunderbird, The Garvin School of International
Management, Glendale, AZ.

Harvard Design School, Advanced Management
Development Program in Real Estate.

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: Mella Diego Luis
Last First Middle

Employer: Miami-Dade Police Department - Retired

Title/Occupation: Police Captain

Business Type: Law Enforcement Consultant

Business Address: N/A

Business Telephone: N/A Fax: N/A

Email Address: Diegobase@aol.com

Home Address: 10730 SW 146 Avenue, Miami, Florida 33186

Home Telephone: 305-386-4173

Date of Birth: 12/08/49 Length of Residence in Miami-Dade County: 31 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

Male ☒

Female

White Non-Hispanic

Black Non-Hispanic

Hispanic ☒

Asian or Pacific
Islander

American Indian or
Alaskan Native

Haitian American

EDUCATION: 19 Years

School/City/Degree: University of Miami - Master in Public Administration
Barry University - Bachelor in Professional Studies

CLERK OF THE BOARD
2005 AUG 22 PM 2:52
CLERK, MIAMI-DADE COUNTY COURTS
#1

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

I have extensive experience in management, budget, personnel,
auditing, and Board Administration. 25 years as a supervisor
in MDPD, membership in several boards and committees such as United Way,
State Advisory Board, and other have given me a wealth of
experience in this area.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
State Advisory Board - DJJ	Member
Police Benevolent Association	Member
Hispanic Command Officers Assoc	Board Member

List any Public Office held (Elected or Appointed):

Office	Date
Fla SAG - Juvenile Delinquency Prev.	2000 - Gov Bush

Affiliations with hospitals, nursing homes or other health related institutions:

None

Activities reflecting community interest:

Over 18 years as a United Way Campaign Manager, volunteer, and
committe member. Informed Families member and contributing
volunteer. Liga Contra el Cancer Telethon volunteer for 15 years.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

None

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
Joe Martinez	Chair - BCC	305-375-5511
Rebeca Sosa	Co. Commissioner	305-375-5696
Harve Mogul	President - UWAY	305-646-7208

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

The goal is to contribute and, in partnership with all board members,
stakeholders, and business partners, ensure fiscal responsibility,

use of state of the art account practices, proper reporting,

judicious expending, and clarity of decisions on behalf of our
community.

I, (candidate's name) Diego L. Mella,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not
affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies
or institutions, would, if appointed, be willing and able to discharge the responsibilities
and functions of Trustee. I declare that, if selected while currently serving on another
official County board, I will resign from my other County responsibilities.

August 22, 2005

Date



Candidate's Signature

Nominated by (if not self):

Name

Telephone

City

State

Zip Code

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES
PUBLIC HEALTH TRUST BOARD, MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service.

Chapter 25A of the Dade County Code states that "the governing body of the Trust shall consist of 17 voting members during the annual appointment process and one voting County Commissioner. Board members appointed to the Trust during the annual appointment process shall serve a maximum of two, 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community.

Completed applications must be mailed to the address below. No emails or facsimiles will be accepted. Please attach a detailed resume and mail to:

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-5126**

CLERK OF THE BOARD
2005 AUG 22 PM 2:52
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

Attention Applicants: Background checks will be performed on all applicants selected for an interview.

All applications must be received by Kay Sullivan, Clerk of the Board, at 111 NW 1st Street, Suite 17-202, Miami Florida, 33128 no later than August 31, 2005. For additional information, call 305-375-1253. Emails or facsimiles will not be accepted.



DIEGO L. MELLA, CAPTAIN (RET)

Home: 305-386-4173

Cell: 305-979-5765

10730 SW 146 AVENUE • MIAMI, FLORIDA 33186
• E-MAIL: DIEGOBASE@AOL.COM

PERSONAL DATA

Marital Status: Married

Children: 2

Age: 55

Hobbies: Reading, Writing, Volunteering

CURRENTLY: LAW ENFORCEMENT CONSULTANT

LAST POSITION – MIAMI-DADE POLICE DEPARTMENT - 1975-2005

Captain/Commander – South Regional Agricultural Patrol
Section

Special Skills: Strong Managerial and Communication Skills

- Consultant with the National Defense University for Anti-Terrorism and Consequence Management (Southcom, Greek Olympics) 2001-2004
- Experience with public presentations, programs, community outreach, media experience (radio and television)
- Community Oriented Policing Consultant for Hispanic Communities for the National Institute of Justice (NIJ) (1994-1997)
- Experience with Special Events i.e. Pope Visit, Summit of the Americas, SuperBowls (2), Miscellaneous Festivals.
- Peer Review Consultant for NIJ (1995-1996)
- Member of United Way of Dade County Allocation and Review Committee since 1994. Loaned Executive – 2000. Community Investment Process, Impact Council member.

HUMAN BEHAVIOR SKILLS

- Member of the State Advisory Board to Governor Jeb Bush on Juvenile Delinquency Prevention since 2000 (SAG Group.)
- Consultant to the Community Relations Service, US Department of Justice, for mediation and reconciliation (GITMO) (1994-1995)
- United Way Campaign Coordinator and Executive Board Member for Miami-Dade Campaign, from 1986 to 1997.

- Summit of the America's Volunteer Sub-Committee and MDPD liaison.
- Member of Allocation Committee for the Omnibus Crime Bill, Community Oriented Policing, Washington, D.C. 1993
- Member of the Hispanic American Police Command Officers Association (HAPCOA) Board of Directors/Past First Vice-Pres/

ADMINISTRATIVE SKILLS

- ♦ Experience as Executive Officer, Police Captain since 1999.
- Experience at the Divisional and District level since 1987, as a Police Commander and First Lieutenant.
- Grant Manager for Federal Community Oriented Policing project, and miscellaneous other projects.
- Experience in Conference Administration – Most recent – Hispanic American Police Command Officers Association, Miami, Florida. 1999.
- Member of VOCA Allocation Committee – State of Florida 1997-1998

LANGUAGES

Spanish: Excellent writing and reading skills

OBJECTIVE

To utilize my skills, knowledge, education, and experience to enhance the goals and objectives of the Jackson Health System, Public Health Trust, and to assist this critical organization in serving the needs of the residents of Miami-Dade County, through partnerships with all organizations, businesses, and individuals in the County, the State of Florida, and the Nation's Health System.

EXPERIENCE

2002-2005 – South Regional Agricultural Patrol Section Captain/Commander

Directed the consolidation of the South Regional Agricultural Patrol Section and is in the process to open a new fully functional mini-station in the Redland area of the County, in response to the needs of all stakeholders, and with the full cooperation with all area civic and professional groups.

September 2001 to July 2002 (Detachment)
Homeland Security Division – Bureau Chief

Tasked with the responsibility of creating the Terrorism Preparedness Bureau for the newly created Homeland Security Division. Liaison with State and Federal agencies on programs such as Terrorism Warning Points, Infrastructure Protection, Training, and Terrorism Response. The Division was developed and the plan transferred to the County Managers Office for permanent tasking.

2000-2001 – Fleet Management Bureau
Captain/Executive Officer

Responsible for the care, maintenance, and replacement of the departmental fleet of over 3,500 vehicles.

1999-2000 – COMMUNITY AFFAIRS BUREAU
Captain/Executive Officer

Directed and supervised community programs such as the School Crossing Guard program, Officer Friendly, DARE, GREAT, and others. Liaison with the Community Relations Board (CRB) for community involvement; member of the Multi-Ethnic Programs for the Miami-Dade County School Board; and special departmental projects (Police Memorial, United Way Campaign, etc)

1997-1999 - SOUTH OPERATIONS DIVISION/Doral District
First Lieutenant/Platoon Commander

Responsible for all administrative facets of a police district of 200 employees, to include budget, procurement, inventory, overtime, equipment, record keeping, inspection, liaison with other districts and entities; supervised afternoon operations platoon in all aspects of road operations

1996-1997 - UNIFORM SERVICES DIVISION/ Airport District
First Lieutenant/Administrative Officer

Responsible for all administrative facets of a police district to include budget, procurement, inventory, overtime, etc., liaison with Dade County aviation, and FAA staff.

1993-1996 - UNIFORM SERVICES DIVISION – CHIEF'S OFFICE
First Lieutenant/ Executive Officer

Responsible for all administrative duties of the Division, and coordination with all four bureaus and police district under its command. Directed special projects, personnel transfers, and committees. All facets of Staff work.

Northside and Kendall Districts - Corporal (Lead Worker) and Police Officer. All facets of Uniform Patrol and investigations.

EDUCATION

- University of Miami, Masters Degree in Public Administration
- Barry University - Bachelor of Professional Studies
- University of Louisville, Ky., National Crime Prevention Institute - Crisis Management/Anti-Terrorist Training
- University of North Florida- IPT Institute - Management Seminar
- Federal Bureau of Investigations (FBI) - Executive Management Seminar
- The Institute on Organized Crime - Investigators Course
- Metropolitan Police Institute - Executive Development - Various Courses
- Southeast Florida Institute of Criminal Justice - Basic Law Enforcement - Florida Accreditation
- New Jersey State Police Academy - Basic Law Enforcement - State of New Jersey Accreditation.
- Instructor, Exercise Design Course, Emergency Management - State of Florida.
- Numerous in-service and outside courses available upon request

PRIOR EXPERIENCE

Police Officer - Union City, New Jersey 1973-1975

Internal Auditor - Meryll Lynch, Pierce, Fenner and Smith, New York, New York -1972-1973

Junior Accountant - Wakefern Corporation, Elizabeth, New Jersey - 1971-1972

United States Army - Personnel Specialist - 1970 - 1971

REFERENCES

Robert Parker, Director, Miami-Dade Police Department
Honorable Israel Reyes, Judge, Circuit Court
Denis Morales, Chief of Staff, Office of the Mayor

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: Zilber Martin Glenn
Last First Middle

Employer: Rafferty, Stolzenberg, and Gelles, et al

Title/Occupation: Attorney / of Counsel

Business Type: Law Firm

Business Address: 1401 Brickell Ave. Miami, FI 33131

Business Telephone: (305) 373-0330 Fax: (305) 663-6677

Email Address: MartinZilber@aol.com

Home Address: 3601 N. Prospect Dr. Miami, FI 33133

Home Telephone: (305) 663-5533

Date of Birth: 9/15/1962 Length of Residence in Miami-Dade County: 43 Years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

<input checked="" type="checkbox"/> Male	<input type="checkbox"/> Black Non-Hispanic	<input type="checkbox"/> American Indian or Alaskan Native
<input type="checkbox"/> Female	<input type="checkbox"/> Hispanic	<input type="checkbox"/> Haitian American
<input type="checkbox"/> White Non-Hispanic	<input type="checkbox"/> Asian or Pacific Islander	

EDUCATION:

School/City/Degree:

- University of Florida, Gainesville, BA in Political Science 1984
- University of Miami, School of Law, JD in Law 1988

CLERK OF THE BOARD
2005 AUG 31 PM 2:11
CLERK, CHIEF CLERK & COUNTY COURTS
MIAMI-DADE COUNTY, FLA.
#1

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

- I was born and raised in Miami Dade County Florida. I attended Miami Beach Sr. High, and received my B.A. in Political Science at the University of Florida, and a law degree from the University of Miami. My wife Cindi and I are raising our two children Michael 12, and Leigh 9 here in our community.

After graduating law school I joined my family business (Metro Transportation Services) as General Counsel and eventually became President. Our company provided vital transportation services for the elderly and disabled. I KNOW FIRST HAND HOW IMPORTANT IT IS TO FUND TRANSPORTATION AND OTHER SOCIAL SERVICE PROGRAMS that the less fortunate rely upon every day. I have also owned or represented several companies in the Home Health, HMO, and Pharmacy industries.

My professional background (legal and business) will allow me to utilize my experience in crafting legislation towards solving healthcare problems in Miami Dade County.

Public service is a tradition in my family, and I am proud to say that my mother, Linda Zilber, currently serves as a member on the C.I.T.T., and previously as Mayor of Bay Harbor Islands. My uncle, Joel Brown, is the Chief Judge of the Family Court, and my wife, Cindi, is a member of the Performing Arts Center Trust.

All my life I have enjoyed being involved in public service and I now look forward to the privilege of helping people and giving back to our community as a member of the Public Health Trust.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization

Position Held

- | | |
|--|---------------------------------------|
| • Miami Dade County Cultural Affairs Counsel | • Vice Chairman |
| • Greater Miami Convention & Visitors Bureau | • Board Member |
| • Greater Miami Chamber of Commerce | • Trustee / Board Member |
| • Dade Partners for Safe Neighborhoods | • Vice Chair of the Courts Task Force |
| • Senatorial Weed and Seed Crime | • Board Member |
| • National Taxi Cab Para transit and Limousine Association | • Past President |

List any Public Office held (Elected or Appointed):

Office

Date

- | | |
|--|----------------------------|
| • Miami Dade County Cultural Affairs Counsel | • 1993 through the Present |
|--|----------------------------|

Affiliations with hospitals, nursing homes or other health related institutions:

- As president of Metro transportation services my company provided transportation for most of the major hospitals in Dade and Broward County
- I previously owned and represented several companies in the HMO, Home health, and pharmaceutical industries

Activities reflecting community interest:

- Please refer to previous statements in the experience and qualifications and organizations and activities sections of this application

Potential conflict of interest, including those arising from relationships in the healthcare industry:

- I no longer own or represent any companies relating to the healthcare industry and therefore have no potential conflict of interest.

Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
• Alan Dimond	Partner Greenberg Traurig Law firm	(305)579-5000
• Jorge Arrizurieta	President of Free trade Association of the Americas	(305)775-4988
• Jerry Immergluck	ER Doctor, Jackson Hospital	(305)807-4016


Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

- I FEEL STRONGLY ABOUT OUR HEALTH CARE SYSTEM. I am convinced that WE CAN MAKE A DIFFERENCE!!! I know that we can avoid a system toward "mediocrity" and move to a system of "quality". We need to move between the bureaucratic red tape and the medical community to provide safe, affordable healthcare to all citizens of Miami-Dade County.

I look forward to serving on the Public Health Trust Board and to answering any and all questions you or the community may have. I want to thank you for the opportunity to serve Miami Dade County.

I, (candidate's name) Martin Zilber,
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not
affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies
or institutions, would, if appointed, be willing and able to discharge the responsibilities
and functions of Trustee. I declare that, if selected while currently serving on another
official County board, I will resign from my other County responsibilities.

8/31/05
Date


Candidate's Signature

Nominated by (if not self):

n/a

Name Telephone

City State Zip Code

**APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTEES
PUBLIC HEALTH TRUST BOARD, MIAMI-DADE COUNTY**

Mission

To provide a single high standard of health care,
education and research

To improve patient and customer satisfaction,
enhance professional fulfillment and provide
public service.

Chapter 25A of the Dade County Code states that "the governing body of the Trust shall consist of 17 voting members during the annual appointment process and one voting County Commissioner. Board members appointed to the Trust during the annual appointment process shall serve a maximum of two, 3-year terms. The membership of the Board of Trustees should be representative of the community at large and should reflect the racial, gender, ethnic and disabled make-up of the community.

Completed applications must be mailed to the address below. No emails or facsimiles will be accepted. Please attach a detailed resume and mail to:

**Clerk of the Board of County Commissioners
ATTENTION: Kay Sullivan, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-5126**

CLERK OF THE BOARD
2005 AUG 31 PM 2:11
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
MI

Attention Applicants: Background checks will be performed on all applicants selected for an interview.

*All applications must be received by Kay Sullivan, Clerk of the Board, at 111 NW 1st Street, Suite 17-202, Miami Florida, 33128 no later than **August 31, 2005**. For additional information, call **305-375-1253**. Emails or facsimiles will not be accepted.*



Martin G. Zilber
3601 North Prospect Drive
Miami, FL 33133
Phone: (305) 710-5555
Fax: (305) 663-6677
E-Mail: martinzilber@aol.com

EDUCATION

UNIVERSITY OF MIAMI SCHOOL OF LAW, Coral Gables, Florida
Juris Doctor Degree May 1988

UNIVERSITY OF FLORIDA, Gainesville, Florida
Bachelor of Arts and Science in Political Science, December 1984

EMPLOYMENT

AVATAR REAL ESTATE SERVICES, Coral Gables, Florida
Partner and General Counsel

RAFFERTY, STOLZENBERG, and GELLES P.A., Miami, Florida
Of Counsel

Description: Boutique firm concentrating in real estate and corporate transactional law, commercial litigation and family law.

MIAMI DADE COMMUNITY COLLEGE, Miami, Florida
Adjunct Professor – Political Science Department

PREVIOUS EMPLOYMENT EXPERIENCE

COACH USA, Corporate Headquarters located in Houston, Texas
Vice President of Corporate Development - Southeastern Region

Description: Responsible for Acquisition Process and new business development for the Southeastern Region of Coach USA. Coach USA is one of the largest, multi-diversified ground transportation service companies in North America.

METRO TRANSPORTATION SERVICES, INC., Miami, Florida
President and Corporate Counsel

Description: In-house counsel and partner for large diversified transportation company in South Florida. (Taxicabs, Vans, Minibuses, Executive Cars, Limousines, Wheelchair vehicles, Medicaid and paratransit operations, and Private contract transportation work.

Legal: Insurance defense, corporate documents, labor law, and government relations.

OFFICE OF THE STATE ATTORNEY, Miami-Dade County, Florida
Certified Legal Intern

Description: County Court Misdemeanors, Circuit Court (felonies), Trials, plea negotiations, drafting motions, research, arguing motions, and taking depositions

COMMUNITY INVOLVEMENT

Greater Miami Convention and Visitors Bureau

Past Board Member: Primary function is to promote business and vacation tourism in Miami-Dade County, Florida.

Greater Miami Chamber of Commerce

Trustee Board Member. Countywide organization of business and professional groups that promotes the growth and development of Miami-Dade County

Cultural Affairs Council

First Vice Chairman of 15 member county commission appointed board.

Primary functions include:

- a) Grant dollars for all cultural institutions in Miami-Dade County.
- b) Education, awareness, and advertisement for cultural activities and special events in Miami-Dade County. (I.e. Theater, Symphony, Opera, Arts, Festivals, Film Festivals, etc.).

Tourist Tax Grant Panel

Chairman of Award Grant Panel for the major cultural institutions in Miami-Dade County

Super bowl XXIX and XXXIII Host Committee

Chairman of the Transportation Committee: Board member of the Teams Committee

Taxicab, Limousine, and Paratransit Association, (T.L.P.A.)

Past President - Largest diversified transportation association in America. Primary functions are lobbying and educational issues for the transportation industry.

Ground Transportation Regulatory Advisory Committee

Board Member – This Committee worked in conjunction with the Metro Dade Transit Agency and the citizens of Miami-Dade County to overview and improve the community's ground transportation services.

Senatorial Weed and Seed Crime Commission

Senate appointment to the crime committee to look at crime in the underprivileged areas

Criminal Justice Reform Council

Member of the Senate Advisory Committee responsible for updating the courts, corrections and criminal justice system for the State of Florida

Dade Partners for a Safe Neighborhood

Courts Task Force: A public/private partnership to recommend a better Criminal Justice System for a safer Miami-Dade County, Florida

UM Law School Moot Court and Mock Trial Competitions

Volunteer Judge

University of Miami School of Law – The Dean's Circle

Member

Dade County Bar Association

Member

Dade County Trial Lawyers Association

Member



JEB BUSH
GOVERNOR

STATE OF FLORIDA

Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-488-7146
850-487-0801 fax

September 26, 2005

Nominating Committee
Jackson Public Health Trust

It is with great pleasure that I submit this letter of recommendation on behalf of Martin G. Zilber who has applied to become a member of the Jackson Public Health Trust. I have known Martin for many years and believe he would serve with integrity and dedication.

Martin's background proves that he is an accomplished professional and successful attorney with demonstrated success in both the public and private sectors. He has the ability to manage projects, produce results, and work with diverse groups. His experience as an innovative, solid administrator highly qualifies him for this position with the Jackson Public Health Trust. He is a creative and highly competent individual and I am confident he will be a great asset to your team.

Your consideration of Martin G. Zilber will be truly appreciated.

Sincerely,

A handwritten signature of Jeb Bush in cursive script.

Jeb Bush



Governor's Mentoring Initiative
BE A MENTOR. BE A BIG HELP.
1-800-825-3786

CLERK OF THE BOARD
2005 AUG 29 AM 11:21
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

**Candidate for Nomination to Serve on the Board of Trustees
Public Health Trust of Miami-Dade County
Jackson Health System**

Biographical Profile

Name: Galbut Abraham A.
Last First Middle

Employer: HUDSON CAPITAL, LLC.

Title/Occupation: President Real Estate Development

Business Type: Real Estate

Business Address: 999 Washington Ave, Miami Beach, Florida 33139

Business Telephone: 305-672-3100 Fax: 305-531-6987

Email Address: AGalbut@hudcap.com

Home Address: 3559 Pine Tree Drive, Miami Beach, Florida 33140

Home Telephone: 305-674-1852

Date of Birth: 9/29/51 Length of Residence in Miami-Dade County: 53 Years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Male | <input checked="" type="checkbox"/> White Non-Hispanic | <input type="checkbox"/> American Indian or Alaskan Native |
| <input type="checkbox"/> Female | <input type="checkbox"/> Black Non-Hispanic | <input type="checkbox"/> Haitian American |
| | <input type="checkbox"/> Hispanic | |
| | <input type="checkbox"/> Asian or Pacific Islander | |

EDUCATION:

School/City/Degree:

New York University B.A.

University of Miami J.A.

Describe how your past experience and/or qualifications would benefit the Public Health Trust:

ORGANIZATIONS AND ACTIVITIES:

Organization	Position Held
<u>County and State Bar Association</u>	<u>Member</u>
<u>Many religious and charitable Organizations</u>	<u>Member and Officer</u>

Office	Date
Health Advisory Board City of	2004 - Current
Miami Beach	

Affiliations with hospitals, nursing homes or other health related institutions:

I am a shareholder or member of corporations or companies that I have developed and leased Skilled Nursing Homes and Adult Living Facilities in Miami Dade County.

Activities reflecting community interest:

Past member of Planning Board of City of Miami Beach.

Member of many Jewish Educational and religious organizations.

Potential conflict of interest, including those arising from relationships in the healthcare industry:

Owner of Real Property leased to Hebrew Homes Entity licenced as Skilled Nursing Homes in Miami Dade Cuntty, Florida.

Persons acquainted with candidate's activities/experience:

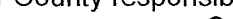
Name	Title	Telephone
<u>Daniel Holtz</u>	<u>President of Walden Capital</u>	<u>305-576-5060</u>
<u>Marcos Lapciuc</u>	<u>Vice President, Prsicion Trading</u>	<u>305-505-7993</u>
<u>Marcelo Llorente</u>	<u>Esquire</u>	<u>305-374-7349</u>

Please describe the goals and objectives you will seek to accomplish if you are selected as a Trustee:

To benefit the Trust in helping provide the best health care to our community.

8/29/05
Date

other County responsibilities.


Candidate's Signature

 Name Telephone

 City State Zip Code

Resume of Abraham A. Galbut

Mr. Galbut has been a principal in numerous real estate developments since 1976 after he graduated from the University of Miami, School of Law. Mr. Galbut is currently a member of Hudson Capital, LLC, a company that he, together with his family formed at the beginning of 2004. He serves as president of Hudson Capital, LLC, a real estate development and conversion company with current projects throughout the State of Florida and elsewhere. He was formerly the senior partner of a law firm located in Miami, Florida principally devoted to the fields of real estate acquisitions, financing and development as well as long-term health care issues.

Mr. Galbut has developed real estate projects, including the development, sale and ground up construction of a condominium development known as Casablanca Villas, the development and sale of Segovia Tower, a prestigious condominium located in Coral Gables, Florida, development of office space on Washington Avenue in Miami Beach Florida, the development and conversion of multi family properties in West Palm Beach, Naples, St. Petersburg, Florida and real estate developments in New York, Chicago, Washington DC and elsewhere.

In addition to development, construction and/or conversion of projects to condominium ownership in Florida and elsewhere, Mr. Galbut is a principal in a number of multi-family residential housing projects, hotels, and adult living facilities located in the Miami-Dade County area.

Mr. Galbut is a Managing Principal and president of the Palms entities since 1994 and senior vice president and Corporate Council of the Regency group, a fully integrated health care organization. His responsibilities include the identification, acquisition and development of long-term health care facilities and businesses. Currently, the Palms entities own skilled nursing home facilities in Miami-Dade County.

As a director or officer of family owned and operated companies, Mr. Galbut has been responsible for the acquisition, financing, construction, rehabilitation and conversion of properties throughout the United States, including condominiums, condominium-hotels, office buildings, shopping centers, assisted living facilities and skilled nursing facilities.

Mr. Galbut has been an active member of many civic and religious organizations and has led or served on many boards of directors of local, national and international organizations and charities, including being a member of the City of Miami Beach Planning Board, member of both the City of Miami Beach and the City of Miami Chamber of Commerce, Miami-Dade County Bar Probate and Guardianship Committee, and a member of the Florida Bar, as well as a leader in many local religious schools and synagogues.

Mr. Galbut received his Bachelor of Arts degree from New York University and his Juris Doctor degree from University of Miami School of Law.